

AUBURN URBAN DEVELOPMENT AUTHORITY MINUTES

**January 25, 2010
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, January 25, 2010 at 8:00 p.m. with Chair Bridget Powers presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: J. M. Holmes, Kevin Hanley, Bill Kirby
Keith Nesbitt, Bridget Powers.

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson,
Authority Counsel Michael Colantuono, Public Works Director Jack
Warren, Police Chief Valerie Harris and Police Captain John Ruffcorn.

1. Public Comment

Authority Member Kirby stated he would like to see the AUDA suggest to the City Council that they send the Mayor to the Cap to Cap Project Conference with the funding that was given to the Mayor in the previous year.

2. Minutes

By **MOTION** approve the minutes of November 9, 2009 and November 23, 2009.

MOTION: Holmes/ Hanley/Approved 5:0

3. Streetscape Phase 1- Change Order for Additional Paving, Replacement of a Concrete Driveway and ADA upgrades

Public Works Director Jack Warren presented information on additional work to be done on Streetscape.

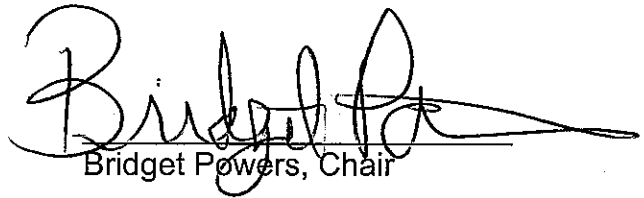
Authority Member questions followed regarding: (1) parking spaces eliminated, (2) contractor liability in regards to impact on parking lot by construction traffic and trenching, (3) PG&E's contribution to project.

By **RESOLUTION 10-08** authorize the Executive Director to execute a change order for additional paving of Linden Avenue, Lewis Street and the City of Auburn parking lot (including ADA upgrades) and replacement of a concrete driveway adjacent to the Streetscape Phase I project.

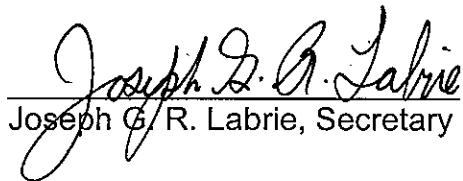
MOTION: Hanley/Nesbitt/ Approved 5:0

ADJOURNMENT

Chair Powers, without objection, adjourned the meeting at 8:09 p.m. to a closed session of the City Council.



Bridget Powers, Chair



Joseph G. R. Labrie, Secretary